

Village of Sturtevant
Proceedings from the April 4th 2006 Regular Board Meeting

The meeting was called to order by President Jansen at 6:00 pm with the Pledge of Allegiance.

Present were Trustees Busha, Hutchinson, G. Johnson, J. Johnson, Klinkosh, Wendt and President Jansen. Also present Director Scola, Treasurer Freiburger, Supervisor Mecum and Administrator Janiuk.

MINUTES 3-21-06 Trustee Wendt made a motion to approve the minutes with changes to the first reading of ordinances and resolutions which are read by total only eliminating the suspension of the rules. Seconded by G. Johnson.

ROLL CALL – Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye and Jansen aye. Motion carried.

CORRESPONDANCE – Clerk noted there were approx. 65 visitors to the Traveling Museum Bus (TRACES) between 3:30 and 5:30 pm today 4-4-06.

COMMITTEE REPORTS

FINANCE AND BUDGETARY – J. Johnson reported resolutions for the change in bus routes as well as budget transfers, and guidelines for deferred specials will be brought forward later. Committee minutes on file with the clerk.

John Johnson made a motion to reverse the previous decision denying clerk, Treasurer and administrator Institute training, and to allow training be based on Administrative decision. Seconded by Hutchinson.

ROLL CALL ; G. Johnson abstain, J. Johnson aye, Klinkosh abstain, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye.

Presentation of Virchow Kraus final Audit report followed. Andy Siebert was introduced as the lead auditor. Highlights included no noted change in accounting procedures. The Village of Sturtevant has been carrying a large deficit for a number of years due to misclassification in TID expenditures, unplanned employee settlements. Suggestions to improve the village situation included Segregation of cash as per bond and ordinance requirements, and documentation of non-represented employees pay increase.

The audit required an excessive number of adjusting entries due to misallocations throughout the year. Better accounting procedures should eliminate these in future years.

Questions were queried between the board and V/K concerning TID issues, Impact of TABOR and its limit on the Village's ability to increase the mill-rate.

A suggestion from V/K that the village work towards both paying off the deficit and creating a contingency fund equal to 10% -15% of the operating fund.

PUBLIC WORKS AND CAPITAL IMPROVEMENTS – Trustee G. Johnson gave updates on 90th Street and Willow Rd. Report on File with the Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee G. Johnson had no updates at this time.

PUBLIC SAFETY AND HEALTH – Trustee Klinkosh reviewed the monthly report from Police and Fire. Minutes of file with the Clerk.

Trustee Klinkosh made a motion to regretfully accept the resignation of Pvt. Dempsey. Seconded by G. Johnson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, Jansen aye. Motion carried.

Trustee Klinkosh made a motion to regretfully accept the resignation of D/O Dzbinski. Seconded by G. Johnson.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Jansen aye. Motion carried.

COMMUNITY EVENTS, BEAUTIFICATION and CULTURAL – Trustee Busha noted Resolution will be brought forth later to authorize specific summer events, it was noted the grant from the Potpourri Club was announced. Committee minutes. On file with the Clerk.

WATER AND WASTEWATER – Trustee Johnson reported the treasurer is working on the Sewer rate increase, Also increase in computer capacity, and ongoing meeting with Mt. Pleasant.

STORM WATER – No updates.

ADMINISTRATION, PERSONNAL, POLICY and LEGAL. – Trustee Hutchinson reported no updates, reminded the board to respond to alternate side parking issues before next week, and she is planning a meeting with the board and Fred Kobylinski to review status on the contractors issues. Minutes on file with the clerk.

Trustee Hutchinson made a motion to approve the picnic license for St. Sebastions for April 8th, 2006. Seconded by Klinkosh.

ROLL CALL – Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Jansen aye. Motion carried.

PUBLIC SAFETY – Director Scola reported one of the dispatchers is gravely ill.

ENGINEER – Report from Engineer Hasting on file.

DEPARTMENT OF PUBLIC WORKS - Supervisor Mecum reported Carlson roofing is working on the roof and will be bringing an estimate in.

ADMINISTRATOR JANIUK reported the roof is an unplanned expense and he is hoping it is Only a leak repair. Costs for necessary repairs would have to be taken from the contingency Account. The depot operating expenses would not be TIF expenses, but general, and they should in part be reimbursed by Amtrak. The parking gate is being put on the fast track and Justin is working on the details. Account for Public Safety Impact fees is being reviewed and Allowable charges are being evaluated. Sanitary Sewer rate change will remain in activity. Administrator Janiuk made note relative to the audit additional cuts and adjustments will be considered both in 06 and looking ahead to 2007 Budget.

OPEN FLOOR – Trustee J. Johnson made a motion to open the floor for public comment. Seconded by Klinkosh. Motion carried with a voice vote.

Hank Johnson of 9224 Durand states he has had the following issues as ongoing for some time including overgrown shrubs on corners, and corner fences excessively high. The net on the Hulda Diamond needs to be secured, tennis courts are locked so the skate boarder cannot use them and they in turn ride on the street. Trucks are not staying on the designated truck routes and wearing our roads down. The employee are letting the village equipment idle which wastes gasoline. Mr. Johnson was happy to report the ventilation at the garage was no longer an issue.

Dave Grasso of 8324 Majestic Hills Drive was concerned with the state of the water bills and felt the people responsible should be doing a better job. He also expressed concern of the over-filled dumpsters in the Majestic Hills Area. He emphasized the Village has the authority to put the builders on notice for the dumpsters and silt fence issues. He felt the DPW needed to take responsibility for debris and such in the streets.

Rose Woodruff 3248 91st St mentioned she was glad she wasn't alone in the concern of the debris in the streets and the storm drains filled.

RESUME MEETING – Trustee Klinkosh made a motion to resume the meeting. Seconded by Hutchinson. Motion carried by voice vote.

PAY BILLS – Trustee Wendt made a motion to pay bills. Seconded by Hutchinson.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, Jansen aye. Motion carried.

RESOLUTION 2006-24. Trustee J. Johnson made a motion for the first reading of Resolution 2006-24 by title only. Seconded by Hutchinson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson and Jansen aye. Motion carried.

Trustee J. Johnson made a motion to suspend the rules for the second reading of 2006-24 and to read by title only. Seconded by Hutchinson.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, And Jansen aye. Motion carried.

Trustee J. Johnson made a motion for the adoption of Resolution 2006-24. Seconded by Hutchinson.

ROLL CALL – Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh Aye, and Jansen aye. Motion carried.

RESOLUTION 2006-24 Resolution to authorize the recording of deferred specials.

RESOLUTION 2006-25. Trustee Hutchinson made a motion for the first reading of Resolution 2006-25 by title only. Seconded by Klinkosh.

ROLL CALL- Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, And Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the second reading of 2006-25 and to read by title only. Seconded by Klinkosh.

ROLL CALL – Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-25. Seconded by Klinkosh.

*RESOLUTION 2006-25 Resolution authorizing the revision of bus routes
with Belle Urban Transit.*

RESOLUTION 2006-26 Trustee Hutchinson made a motion for the first reading of Resolution 2006-26 by title only. Seconded by Busha.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the second reading of 2006-26 and To read by title only. Seconded by Klinkosh.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye. Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-26. Seconded by Klinkosh.

ROLL CALL – Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Jansen aye. Motion carried.

*Resolution 2006-26 Resolution authorizing various summer events, authorizing the
Acceptance of donations and authorizing various expenditures.*

(Note 2006-27 not ready to bring forward at this time)

RESOLUTION 2006-28 Trustee Hutchinson made a motion to read Resolution 2006-28 by title only. Seconded by Klinkosh.

ROLL CALL- Busha aye, Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, And Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the second reading of 2006-28 and to read by title only. Seconded by G. Johnson.

ROLL CALL – Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-28. Seconded by Klinkosh.

ROLL CALL – G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, Jansen aye. Motion carried.

Resolution 2006-28 Resolution authorizing transfer of funds to the contingency fund.

OLD BUSINESS – Question as to the response to Kenosha Racine Builders concern was raised, per Mark Janiuk, a response has not been sent at this time. Mr. Kobylinski will be invited to Respond to the board the concerns previously raised prior to next weeks Committee meeting.

Trustee Klinkosh requests a resolution supporting repainting of the Hwy 11 underpass on the East end of the village.

NEW BUSINESS – Trustee Wendt questioned the color of the new squad car. Director Scola reported it is used at this time as an unmarked car.

Trust G. Johnson requested the meeting time be adjusted for the summer months to 6:30 or 7:00. This will be discussed at the Committee meeting next week.

Board members addressed the petitioned concerns of the residents of Florence Drive concerning Property Maintenance under Ordinance 11.08. Trustee Klinkosh made a motion to accept the petition and refer it to Mr. Kobylinski for review. Seconded by G. Johnson.

ROLL CALL – J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Hutchinson aye, G. Johnson aye, and Jansen aye. Motion carried.

Trustee J. Johnson reported he had a packet of information from Mr. Kobylinski regarding well issues which he would like Mr. Kobylinski present to address his concerns. This will be on the Committee agenda.

ADJOURN – Trustee Hutchinson made a motion to adjourn at 7:55. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 4th day of April 2006
Approved this 18th day of April 2006

Donna Deuster, Clerk-Deputy Treasurer